

Message Text

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PAGE 01 STATE 057660

12

ORIGIN L-03

INFO OCT-01 EUR-25 ADP-00 SCA-01 JUS-02 RSC-01 /033 R

DRAFTED BY L/ M/ SCA: JABOYD: MA

3/28/73 EXT 23062

APPROVED BY L/ M/ SCA: KEMALMBORG

JUSTICE: MRSTEIN (SUBS)

ARA/ CAR: GSHEINBAUM SUBS
----- 049507

R 282344 Z MAR 73

FM SECSTATE WASHDC

TO AMEMBASSY THE HAGUE

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E. O. 11652, N/ A

TAGS: PFOR, CPRS, NL

SUBJECT: POTENTIAL EXTRADITION REQUEST

1. DEPT OF JUSTICE CONTEMPLATES REQUESTING EXTRADITION OF U. S. CITIZEN WHO IS NOW IN HIDING IN NETHERLANDS. SUBJECT OF POTENTIAL EXTRADITION REQUEST IS SAID TO HAVE THREATENED TO DESTROY WITH EXPLOSIVES THE HOME OF A BANK OFFICIAL IN USA UNLESS SAID BANK OFFICIAL COOPERATED IN THEFT OF MONIES FROM THE SAID OFFICIAL' S BANK. THE SUBJECT OF THE POTENTIAL EXTRADITION REQUEST DID NOT ENTER THE BANK, BUT THE SAID BANK OFFICIAL WAS FORCED TO COOPERATE TO THE EXTENT OF TAKING THE BANK' S MONEY AND DELIVERING SAID MONEY TO AN UNSUSPECTING THIRD PARTY AS THE RESULT OF A MIX- UP DURING THE SAID CRIMINAL SCHEME.

2. SUBJECT OF POTENTIAL EXTRADITION REQUEST HAS BEEN CHARGED WITH VIOLATION OF SECTION 2113(A) OF TITLE 18 U. S. CODE, I. E., WHOEVER BY INTIMIDATION TAKES MONEY IN THE CONTROL OF ANY BANK SHALL BE SUBJECT TO NOT MORE THAN TWENTY YEARS IMPRISONMENT, SECTION 2 OF THE SAME TITLE 18, I. E., WHOEVER AIDS OR ABETS AN OFFENSE IS PUNISHABLE AS A PRINCIPAL, AND
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SECTION 371 OF THE SAID TITLE 18, I. E., CONSPIRING
TO VIOLATE SECTION 2113(A) OF TITLE 18. EMBASSY IS
INSTRUCTED TO APPROACH APPROPRIATE OFFICIAL OF GON
TO OBTAIN INFORMAL OPINION AS TO WHETHER OR NOT SUCH
CRIMES ARE EXTRADITABLE UNDER EXTRADITION TREATY
BETWEEN U. S. AND NETHERLANDS SIGNED IN 1887.
SPECIFICALLY, ASK IF SAID U. S. CRIMES ARE ENCOMPASSED
BY SECTION 7 OF ARTICLE II OR ANY OTHER PROVISION
OF NETHERLANDS LAW.

3. ADVISE OF DEVELOPMENTS ASAP. ROGERS

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*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts:
Control Number: n/a
Copy: SINGLE
Draft Date: 28 MAR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE057660
Document Source: CORE
Document Unique ID: 00
Drafter: JABOYD: MA
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: SECSTATE WASHDC
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730341/aaaaiktm.tel
Line Count: 79
Locator: TEXT ON-LINE
Office: ORIGIN L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 18 SEP 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18-Sep-2001 by kelleyw0>; APPROVED <19-Nov-2001 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> jms 980107
Subject: POTENTIAL EXTRADITION REQUEST
TAGS: CPRS, PFOR, NL
To: THE HAGUE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005